

IBERIA PARISH LEVEE, HURRICANE, AND CONSERVATION  
DISTRICT REPORT

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DATE: Thursday, April 14, 2011

TIME: Six (6:00) O'Clock P.M.

ATTENDANCE: Ronald Hebert, Jr., James Landry, Frank Minvielle, Ronnie Gonsoulin, Alfred 'Todd' Landry, James Stein, and Benson Langlinais.

ABSENT: William Patout and Scott Saunier.

OTHERS: Marc Berard, Marty Trahan, Sherrel Sagera - Vermilion Parish, Dean Wattigny, Oneil Malbrough, Benjamin Malbrough and Rickey Brouillette.

I. ROLL CALL

II. APPROVAL OF MINUTES

A motion was made by Mr. Frank Minvielle, seconded by Mr. Jimmy Landry to hereby approve the minutes of March 15, 2011.

And the motion was therefore passed on this 14<sup>th</sup> day of April 2011.

II. ACTIONS TO BE DISCUSSED

A. District Attorney's Office - Legal Services

Mr. Dean Wattigny with the District Attorneys Office stated that someone representing the District Attorneys Office would attend each Board meeting to give legal guidance. The Board also has the option, at any time it so desires, to hire legal counsel.

As for now, someone with the District Attorneys Office will attend the monthly meetings to give guidance as needed. They will initially try to guide the Board with the information that was provided by the District Attorneys Office in reference to complying with Public Works contracts and ethical considerations.

Mr. Wattigny took a moment to answer questions from the previous Board minutes. He stated that a Board member can serve three consecutive four year terms.

Mr. Ronnie Gonsoulin reminded the Board that they are now a formal Board, with an agenda and minutes being published. He asked the Board to be careful on their discussions. Mr. Wattigny noted that the District Attorney's Office can assist with proper ways of placing items on the agenda as well as handling Executive Sessions.

B. Information on funding - Council Finance Committee of April 20, 2011.

Mr. Gonsoulin informed the Board members to attend the Wednesday, April 20, 2011 Finance Committee meeting.

Mr. Wattigny noted that there will be no charge of legal fees from him, he is not sure how Mr. Haney will handle further charges from the District Attorney's Office.

C. Shaw Group, Inc. Representatives - Discuss options for development of Iberia Parish Plan.

Mr. Oneil Malbrough presented an introductory power point by Shaw Group showing the relative experience they have obtained and further ideas. Shaw Group has worked with all of the Levee Districts created in the last decade. He showed examples of other parish plans Shaw Group has worked on and how each plan varies, etc. Mr. Malbrough expressed that he is willing to work with the Board and understands financial issues at the current time.

Mr. Malbrough suggested an Organizational Workshop, whereby everyone could speak to expresses their thoughts on proposed alignments, thus providing an action plan with several alternatives.

Mr. Stein suggested an actual field trip to view the land and where a levee could be placed on the property.

A motion was made by Mr. Frank Minvielle, seconded by Mr. James Stein that the Iberia Parish Levee, Hurricane, and Conservation District does hereby create a Subcommittee of three members Mr. Benson Langlinois, Mr. Ronald Hebert, Jr., and Mr. James Stein to meet with Mr. Oneil Malbrough on Tuesday, May 3, 2011 at 9:00 a.m. at the Port of Iberia Office to attend a field trip to gather information and bring back to the Board for discussion of possible alignments.

And the motion was therefore passed on this 14<sup>th</sup> day of April 2011.

The Board discussed and decided to have an Organizational Workshop to further discuss said alignments on Tuesday, May 10, 2011, tentatively scheduled for 9:00 a.m. - 2:00 p.m. at the Port of Iberia Office.

A motion was made by Mr. Frank Minvielle, seconded by Mr. Jimmy Landry that the Iberia Parish Levee, Hurricane, and Conservation District does hereby request that the workshop notice be posted on the bulletin in the same manner that the Iberia Parish Council posts their notices.

And the motion was therefore passed on this 14<sup>th</sup> day of April 2011.

The Board requested Mr. Rickey Brouillette with the Office of Coastal Protection and Restoration, or a representative, to present an update on the State Master Plan at its May 12th meeting.

### III. OTHER BUSINESS

Mr. Dean Wattigny noted that in setting up financial accounts, the Board may consider making arrangements with the Iberia Parish Finance Department to take care of the their financial duties. This office has their own fiscal agent and the Board could use their auditor.

The Board discussed its next agenda. The following was suggested: (a) Mr. Rickey Brouillette or a representative with the Office of Coastal Protection and Restoration to present an update on the State Master Plan and, (b) Discussion on the results of the Workshop and Subcommittee meetings.

Chairman Gonsoulin clarified that the next official meeting will be held on Thursday, May 12, 2011 at 6:00 p.m.

### IV. ADJOURN

There being no further business, a motion was made by Mr. Ronald Hebert, seconded by Mr. Frank Minvielle, that the Iberia Parish Levee, Hurricane, and Conservation District Board does hereby adjourn.

All members present voted affirmatively and the motion carried unanimously.

I hereby certify the foregoing to be exact and true:

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Ronnie Gonsoulin, Chairman